

**CONSENT AGENDA  
NOVEMBER 28, 2011**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED JUNE 27, 2011**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: HUCKLEBERRY TRAIL EXTENSION GRANT**

**A-FY-12-  
HUCKLEBERRY TRAIL EXTENSION GRANT**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012 for the function and in the amount as follows:

930	Huckleberry Trail Extension Grant	\$578,000
-----	-----------------------------------	-----------

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424401	Huckleberry Trail Extension Grant	\$578,000

Said resolution appropriates the Huckleberry Trail Extension Grant.

ISSUE/ PURPOSE: Huckleberry Trail Extension Grant.

JUSTIFICATION: On December 16, 2009, the County and the Town of Christiansburg entered into an agreement whereby the County would apply for Federal TEA grant funds, through the Virginia Department of Transportation (VDOT) Enhancement Program to extend the Huckleberry Trail in the Town of Christiansburg. The County will pass the funds through to the Town, and the County's only obligation is to submit documentation to VDOT as supplied by the Town, receive funds from VDOT and pass the funds on to the Town to reimburse

their expenditures. This resolution appropriates the funding amount listed on the grant award.  
See TAB C.

### C. EASEMENTS

**1. SUBJECT NEW BLACKSBURG HIGH SCHOOL  
EASEMENTS TO THE TOWN OF  
BLACKSBURG**

**R-FY-12-  
A RESOLUTION APPROVING THE DECLARATION OF COVENANTS FOR  
THE MAINTENANCE OF CERTAIN DRAINAGE FACILITIES AND  
THE CONVEYANCE OF CERTAIN UTILITY, AND  
PUBLIC ACCESS SITE DEVELOPMENT EASEMENTS TO  
THE TOWN OF BLACKSBURG THAT ARE ASSOCIATED  
WITH THE DEVELOPMENT OF THE NEW BLACKSBURG HIGH SCHOOL**

WHEREAS, The Montgomery County School Board (“the School Board”) is currently developing a new Blacksburg High School on property owned by the County of Montgomery, Virginia (“the County”) adjacent to Prices Fork Road and Merrimac Road in the Town of Blacksburg, Virginia; and

WHEREAS, As a condition to develop the new Blacksburg High School, the County needs to dedicate and convey to the Town of Blacksburg the following site development easements:

- (1) A Fifteen (15) Foot Water Line Easement as shown more particularly on the plat entitled “Plat Showing New 15’ Water Line Easements Across A Portion Of Tax Parcel 283-(1)-6 Prepared For Montgomery County Public Schools”, dated 10/24/11 (“the 15 Foot Water Line Easement”);
- (2) A Fifteen (15) Foot Sanitary Sewer Easement as shown more particularly on the plat entitled “Plat Showing New 15’ Sanitary Sewer Easement across a potion of Tax Parcel 283-(1)-6 Prepared For Montgomery County Public Schools”, dated 10/24/11, (“the 15 Foot Sanitary Sewer Easement”);
- (3) A Twenty (20) Foot Public Access Easement as shown more particularly on the plat entitled “Plat Showing 20’ Public Access Easements Across a Potion of Tax Parcels 283-(1)-6, 283-(1)-4A & 283-(A)-11 Prepared For Montgomery County Public Schools”, dated 11/17/11 (“the 20 Foot Public Access Easement”); and

WHEREAS, As a further condition to develop the new Blacksburg High School, the County is required to sign and record a Dedication of Covenants agreeing to provide maintenance for the drainage system serving the new Blacksburg High School Property, and

WHEREAS, The Board of Supervisors is in agreement to convey to the Town of Blacksburg the necessary water, sanitary sewer, and public access site development easements required for the School Board to develop the new Blacksburg High School property and to sign and record a Declaration of Covenants agreeing to maintain the drainage system serving the new Blacksburg High School property.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to dedicate and convey to the Town of Blacksburg the following site development easements required to serve the new Blacksburg High School: (1) the 15 Foot Water Line Easement; (2) the 15 Foot Sanitary Sewer Easement; (3) the 20 Foot Public Access Easement and further agrees to execute and record a Declaration of Covenants agreeing to maintain the drainage system that serves the new Blacksburg High School Development.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to execute and sign on behalf of the County of Montgomery the required Plats and Deeds of Easements to dedicate and convey to the Town the required water line, sanitary sewer and public access site development easements and further authorizes F. Craig Meadows, County Administrator, to execute and record on behalf of the County the Declaration of Covenants agreeing to maintain the drainage facilities serving the new Blacksburg High School development.

ISSUE/PURPOSE: Dedicate to the Town of Blacksburg a public access easement, sewer easement, and water easement for the new Blacksburg High School Development.

JUSTIFICATION: See **TAB F** for copies of the Water Line Easement, Sanitary Sewer Easement, and Public Assess Easement.

**D. APPOINTMENTS**

1. **SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION**

**R-FY-12-  
APPOINTMENT  
MONTGOMERY REGIONAL ECONOMIC  
DEVELOPMENT COMMISSION**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Angie Covey** as New River Community College's representative on the **Montgomery Regional Economic Development Commission** effective January 1, 2012 and expiring December 31, 2014.

**ISSUE/PURPOSE:** Reappoint Angie Covey to represent the New River Community College on the Montgomery Regional Economic Development Commission.

**JUSTIFICATION:** See TAB **D** for a copy of a letter from Dr. Jack Lewis, President of New River Community College, advising of Ms. Covey's willingness to serve another 3-year term on the EDC.

2. **SUBJECT: PEPPER'S FERRY REGIONAL WASTEWATER TREATMENT AUTHORITY**

**R-FY-12-  
APPOINTMENT  
PEPPER'S FERRY REGIONAL  
WASTEWATER TREATMENT AUTHORITY**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Annette S. Perkins** to the **Pepper's Ferry Regional Wastewater Treatment Authority** effective January 1, 2012 and expiring December 31, 2015.

BE IT FURTHER RESOLVED, The Board of Supervisors reappoints **Robert Fronk** as alternate to the **Pepper's Ferry Regional Wastewater Treatment Authority** effective January 1, 2012 and expiring December 31, 2015.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**3. SUBJECT: SOCIAL SERVICES BOARD**

**R-FY-12-  
APPOINTMENT  
SOCIAL SERVICES BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Annette S. Perkins** to the **Social Services Board** effective January 1, 2012 and expiring December 31, 2015.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.